

**Executive Committee Meeting Agenda**  
**April 9, 2021**  
**9:00-11:00**  
**Microsoft Teams**

**Present:** Lorraine Dubuisson (Chair), Troy Sullivan, Javan Frazier, Julie Lester, Duane Day, Monica Miller, Kara Svonavec, William Gary Cole, Sabrina Wengier, Dawn Fuller, Kembley Lingelbach, Stephan Steckowski.

**Excused:** Chris Hornung, Amanda Chase, Stephanie Tolliver-Epps, Steven Wallace.

- 1) Call to Order 9:01 a.m.
- 2) Roll Call
- 3) Approval of the Minutes: Minutes from the 3/12 meeting were approved electronically on 3/15
- 4) Approval of the Agenda.  
First – Julie Lester. Second – Duane Day.

5) New Business

Dr. Dubuisson asked for everyone to update their directory profile so that it is easier to check faculty rank and other information.

- a. Continue to fill chart, especially Student Fees, Campus Safety, and Student Conduct

Dr. Dubuisson asked reps to fill the following positions:

Macon campus representative for Campus Safety Committee; any academic unit & 3-year term.

One person for student conduct; any academic unit & any campus.

One person for student fees; only from the School of Arts & Letters and the School of Health and Natural Sciences – 2-year term.

- 7) Adjourn. 9:13 a.m.  
First – Sabrina Wengier.

Minutes of this meeting were approved electronically on 4/12. (LD)